



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

09 APR 29 PM 12:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

HOL-TON FARMS, INC.

2. The date the dissolution was authorized is: 5-31-2009

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 2
- b) The number voting for dissolution: 2
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 4/28/09

Signature: Ronald Holton

Typed Name: RONALD HOLTON

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
04/29/2009 05:00
CX: 4110 CT: 124204 BH: 1160207
1 @ 30.00 = 30.00 PROF DTSSD # 2

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FILED EFFECTIVE